

O.Y. NOFAR ENERGY LTD

Registration Number: 514599943

To: Israeli Securities Authority
To: Tel Aviv Stock Exchange Ltd.
Form Number: T097 (Public)
Broadcasted via MAGNA: 22/12/2025
Proof Number: 2025-01-101933

Immediate Report on Senior Officers and Alternate Directors in the Corporation as of Date: 22/12/2025

Regulation 34(d) of the Securities (Periodic and Immediate Reports) Regulations, 1970

Please note, the definition of a senior officer in the Securities Regulations (Periodic and Immediate Reports), 1970, also includes, among others, a director.

Below is the list of senior officers and alternate directors in the corporation as of 22/12/2025:

No.	Name	Type and ID Number	Position	Appointment Date	Board Committees	Proof Number of Appointment
1	Ofer Yanay	ID Number: 031919467	CEO, Regular Director	_____	Audit: No; Balance: No; Compensation: No; Other: No	2025-01-054638
2	Zvi Levin	ID Number: 005842117	Chairman of the Board	_____	Audit: No; Balance: No; Compensation: No; Other: No	2025-01-054641
3	Jony Tal	ID Number: 053343331	Independent Director	_____	Audit: Yes; Balance: Yes; Compensation: Yes; Advisory	2020-01-133548
4	Dafna Ester Cohen	ID Number: 024812943	External Director	31/01/2021	Audit: Yes; Balance: Yes; Compensation: Yes; Advisory	2021-01-013605
5	Gil Cohen	ID Number: 022648786	External Director	31/01/2021	Audit: Yes; Balance: Yes; Compensation: Yes; Advisory	2021-01-013608
6	Yonit Fartook	ID Number: 024662587	Independent Director	_____	Audit: No; Balance: No; Compensation: No; Other: No	2021-01-039195
7	Uri Orbach	ID Number: 029744588	Regular Director	_____	Audit: No; Balance: No; Compensation: No; Other: No	2021-01-050626
8	Avraham Golde	ID Number: 034375535	CFO, VP Business Development	_____	Audit: ____; Balance: ____; Compensation: ____; ____	2025-01-101834
9	Tamar Fishman Jutkowitz	ID Number: 038414934	Other position in company	_____	Audit: ____; Balance: ____; Compensation: ____; ____	_____
10	Elad Michaeli	ID Number: 037426483	Other position in company	_____	Audit: ____; Balance: ____; Compensation: ____; ____	_____
11	Nadav Barkan	ID Number: 039891551	Other manager reporting to CEO	_____	Audit: ____; Balance: ____; Compensation: ____; ____	_____
12	Noa Beit Dagan	ID Number: 021711809	Other position in company	_____	Audit: ____; Balance: ____; Compensation: ____; ____	_____
13	Niso Hazan	ID Number: 033627597	Other manager reporting to CEO	_____	Audit: ____; Balance: ____; Compensation: ____; ____	_____
14	Guy Avraham Hartstein	ID Number: 038215752	Controller	_____	Audit: ____; Balance: ____; Compensation: ____; ____	_____
15	Haim Halfon	ID Number: 068931690	Internal Auditor	_____	Audit: ____; Balance: ____; Compensation: ____; ____	_____

Financial Expertise:

- Where relevant: Yes/No is indicated under 'Financial Expertise' column in original table.

Notes:

- If a senior officer is a member of one or more board committees, the name(s) of the committee(s) are detailed.
- If the officer serves in several positions, each position should be listed separately in the "Position" column.
- The Balance Committee is the committee for review of financial statements as per the Companies Regulations (instructions and conditions regarding the process of financial statement approval), 2010.

Details of Authorized Signatories on Behalf of the Corporation

Name	Position
Ofer Yanay	CEO and Director

Explanation: According to Regulation 5 of the Periodic and Immediate Reports Regulations (1970), a report filed according to these regulations shall be signed by those authorized to sign on behalf of the corporation. Staff position on the matter can be found on the Authority's website: [Click here](#)

The corporation's securities are listed for trade on the Tel Aviv Stock Exchange

- Short Name:** Nofar Energy
- Address:** HaTahana St. 1, Kfar Saba, 4453001
- Phone:** 09-3750003, **Fax:** 08-3750061
- Email:** ofer@nofar-energy.co.il
- Company Website:** www.nofar-energy.com

Electronic Reporter Name: Yanay Ofer Yosef

Position: Acting CEO and Director

Previous names of reporting entity: *(None listed)*

Date of form structure update: 04/02/2025
